

## U.P. RC&D COUNCIL AGENDA

UP RC&D Council Teleconference Meeting - Friday, October 3, 2014 at 10 am (Eastern Time)

<b>CALL TO ORDER -</b>	Bob Larson
<b>APPROVAL OF AGENDA</b>	Bob Larson
<b>PUBLIC COMMENT</b>	
<b>APPROVAL OF PREVIOUS MEETING MINUTES</b>	Bob Larson
<b>FINANCIAL REPORTS</b>	Darcy Rutkowski
<b>BUSINESS</b>	
County Dues Update	Rutkowski
Northern Great Lakes Invasive Species Conf. 11/3/14	Rutkowski
Insurance/Non-Profit Board Risk Webinar	Rutkowski & members
AmeriCorps Member Update	Watt
Annual Meeting Planning Update	Grout, Fazer, Marshall
Update on Grant Applications	Rutkowski/Grout
<b>PROJECT UPDATES –</b>	
Sustainable Invasive Plant Collaboration in Michigan’s UP/Pulling Together Grant (\$51,466) – Project end date 12/31/14	
UP Phragmites Project (\$458,160) Project end date 12/31/14	
NAWCA Project – project end date 6/26/16	
• \$1 million funding, \$2.2 million non-federal match	
• 3,727 acres Gr. Lks Coastal habitat conserved/restored (1,477 acquired, 795 easement acquired, 1455 restored)	
• UP RC&D administer project, allows UP RC&D to seek federally approved indirect cost rate	
• capture indirect costs of \$33,470, direct project costs approx. \$24,000	
<b>CORRESPONDENCE</b>	
<b>ADJOURN</b>	
<b>Future Meeting Dates:</b>	
December 5 – Marquette, UP RC&D office	